

State of Utah

OLENE S. WALKER Governor

GAYLE F. McKEACHNIE Lieutenant Governor

DAQ-048-2004

Department of **Environmental Quality**

Dianne R. Nielson, Ph.D. Executive Director

DIVISION OF AIR QUALITY Richard W. Sprott Director

Air Quality Board

Jerry D. Grover Scott Hirschi James R. Horrocks Dianne R. Nielson Richard R. Olson Wayne M. Samuelson JoAnn B. Seghini Marcelle Shoop Jeffery K. Utley John M. Veranth Ernest E. Wessman Richard W. Sprott, Executive Secretary

UTAH AIR QUALITY BOARD MEETING

DRAFT AGENDA

Wednesday, October 6, 2004 1:30 p.m.

168 North 1950 West (Bldg #2) Room 101

- Call to Order I.
- II. Date of the Next Air Quality Board Meetings: November 3, 2004
- III. Approval of the Minutes of September 1, 2004, Board Meeting
- IV. Final Adoption: R307-214-2, Incorporation by Reference, Various Subparts of 40 CFR Part 63, National Emission Standards for Hazardous Air Pollutants (NESHAPS), MACT Standards. (Eileen Brennen)
- V. Final Adoption: Amend R307-110-12 and State Implementation Plan Section IX.C.7, the Carbon Monoxide Maintenance Plan for Salt Lake City; and Amend R307-110-33 and State Implementation Plan Section X.C, the Valley Emissions Inspection and Maintenance Plan for Salt Lake County. (Dave McNeill)
- VI. Proposal for Public Comment: Draft of the Natural Events Action Plan (Dave Strohm)
- VII. **Information Items**
 - Rules Review: (Jan Miller and Mat Carlile)
 - B. SIPs:
 - C. Compliance: (**Jeff Dean**)
 - D. HAPS Compliance: (Bob Ford)
 - E. Monitoring: (Bob Dalley)

VIII. Misc.

